



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NF3LAI

Company Name: **BROOM MILLS MANAGEMENT COMPANY LIMITED**

Company Number: **05312532**

Date of this return: **14/12/2013**

SIC codes: **98000**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRST FLOOR SANDERSON HOUSE 22 STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5NT

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WINN & CO (YORKSHIRE) LIMITED**

Registered or principal address: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03842415**

Company Director **1**

Type: **Person**

Full forename(s): **AMY NICOLE**

Surname: **DUNCAN**

Former names:

Service Address: **33 BROOM MILLS ROAD
FARSLEY, NEAR PUDSEY
LEEDS
WEST YORKSHIRE
LS28 5GR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1983** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH ALAN**

Surname: **WILSON**

Former names:

Service Address: **5 LAWSON COURT
FARSLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 5GS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.